

NIBL/BSE/NSE/2025-26

Date: 12<sup>th</sup> September, 2025

**BSE Limited**  
**Listing Department**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.  
Maharashtra, India.  
Scrip Code: 535458

**National Stock Exchange of India Limited**  
**Listing Department**  
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E), Mumbai - 400  
051. Maharashtra, India  
Symbol: NIBL

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that the Board of Directors of the Company vide the resolution passed on September 12, 2025, has approved the constitution of Finance Committee.

The Composition of Finance Committee is as under:

<b>Name of Member</b>	<b>Designation</b>	<b>Category</b>
Mr. Devesh Singh Sahney	Chairperson	Managing Director
Mrs. Aarti Sahney	Member	Director
Ms. Sejal Mehta	Member	Independent Director
Mr. Sandeep Despande	Member	Independent Director

This Committee shall function as per the terms of reference defined by the Board and report its actions and decisions in subsequent Board meetings for review, information and noting.

This is for your kind information and record.

Yours Sincerely,  
For **NRB Industrial Bearings Limited**

**Vandana Yadav**  
**Company Secretary & Compliance Officer**  
*Encl.: as above*